

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED

TOWN OF ELLINGTON

Parks and Recreation Commission

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 THOMAS BOSCARINO CYNTHIA COSTANZO KEVIN HAYES ROBERT LAREW THOMAS STAUFFER SHAY DRAKE CHRISTOPHER WEITZ MATTHEW MAZNICKI

Parks & Recreation Commission Meeting Minutes February 12, 2014

MEMBERS PRESENT: Gordon Oliver, Thomas Boscarino, Shay Drake,

Matt Maznicki, Cyndi Costanzo and Chris Weitz

OTHERS PRESENT: Robert Tedford, Recreation Director

David K. Lannan, Egypt Road, Ellington Kandaswamy Munukoti, Ellington resident

I. CALL TO ORDER:

Chair Gordon Oliver called the meeting to order at 7:05 p.m.

II. CORRESPONDENCE:

Approval of minutes from (Nov. 20, 2013)

MOVED (CHRIS WEITZ), SECONDED (SHAY DRAKE) AND PASSED 5 - 0 - 1 TO APPROVE THE MINUTES OF THE (Nov. 20, 2013) PARKS AND RECREATION MEETING.

III. PUBLIC FORUM:

- A. Mr. Lannan discussed the feasibility of the Town of Ellington taking into consideration opening Sandy Beach, for general use, during non-supervised hours. It was agreed that the Recreation Department would review guidelines that are currently in effect at Valley Falls, Coventry Lake, Tolland's Crandall Park, as well as Charter Oak Park in Manchester.
- B. Request to approve an athletic facility on Sunday afternoons that would allow an adult cricket team the opportunity to hold matches between 1:00 6:30 p.m. Kandaswamy Munukoti is the founder and president of the Connecticut Cricket League, and Mr. Munukoti provided the commission members with an overview of the proposed program.

IV. CHAIRMAN'S REPORT:

A. Mr. Oliver met with the BOE business manager to discuss the on-going issue of access to public school facilities by the Recreation Department during non-school hours.

V. RECREATION DIRECTOR'S REPORT:

Items A to I were discussed, and the director requested that the Operations Committee review the current commission policies that pertain to the evaluation process for ALL travel/athletic sports supervised by the commission.

VI. COMMITTEE REPORTS:

A. Review/Discussion/Approval of Proposed FY: 2014-15 budget

MOVED (TOM BOSCARINO), SECONDED (CHRIS WEITZ) AND PASSED UNANIMOUSLY TO FORWARD TO THE BOARD OF FINANCE THE 2014-15 FY BUDGET REQUEST AS SUBMITTED BY THE DIRECTOR OF RECREATION.

VII. OLD BUSINESS

A. EHHD: (HEALTH DISTRICT) provided funding for 25 "NO SMOKE" signs.

VIII. NEW BUSINESS

IX. ADJOURN:

MOVED (TOM BOSCARINO), SECONDED (CHRIS WEITZ) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT (8:40 P.M.)

Submitted by:

Robert Tedford 3-8-2014

RT/rt